

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-10
MAY 20, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 p.m., on Wednesday, May 20, 2015.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
Absent: Trustee Cecott
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Fire Chief Butkus, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek and Treasurer Smith
- 2015-M-58** Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE MINUTES the minutes of the regular board meeting held on May 6, 2015.
OF MAY 6, 2015 Upon roll call, the vote was:
AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1- Trustee Cecott
There being five affirmative votes, the MOTION CARRIED
- 2015-M-59** Motion by Trustee Pticek and seconded by Trustee Sutton to approve
APPROVE GKB underwriter engagement agreement between the Village of Bridgeview and
UNDERWRITER GKB.
AGREEMENT Upon roll call, the vote was:
AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1- Trustee Cecott
There being five affirmative votes, the MOTION CARRIED

<p>2015-M-60 APPROVE COMCAST SERVICE AGREEMENT</p>	<p>Motion by Trustee Pinion and seconded by Trustee Sutton to approve Comcast enterprise services master services agreement (MSA). Upon roll call, the vote was: AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED</p>
<p>2015-M-61 APPROVE HOTEL LETTER OF INTENT</p>	<p>Motion by Trustee Higginson and seconded by Trustee Pinion to approve hotel development letter of intent. Upon roll call, the vote was: AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED</p>
<p>2015-M-62 ORDINANCE NO. 15-15</p>	<p>Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 15-15; An ordinance approving an agreement between the Village of Bridgeview and Toyota Park Retail, L.L.C., for the sale and development of approximately 2.40 acres of land located within the proposed Harlem Avenue TIF district no. 2 (Toyota Park), Village of Bridgeview, county of cook, State of Illinois Upon roll call, the vote was: AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED</p>
<p>2015-M-63 APPROVE CLERK'S REPORT</p>	<p>Motion by Trustee Sutton and seconded by Trustee Higginson to approve and open the executive session minutes of November 5, 2014 and to destroy the audio tape of October 16, 2013 all in accordance with the Open Meetings Act. Upon roll call, the vote was: AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED</p>
<p>2015-M-64 TREASURER'S REPORT</p>	<p>Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of May 20, 2015. Upon roll call, the vote was: AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED</p>

2015-M-65
ORDINANCE NO.
15-14

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 15-14; An Ordinance granting approval of general obligation bonds, series 2015a not to exceed \$16,000,000 for the refunding of outstanding bonds.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2015-M-66
ORDINANCE NO.
15-13

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 15-13; An ordinance amending chapter 15, miscellaneous regulations, article 7, administrative adjudication of violations of traffic regulations concerning the standing, parking or condition of vehicles, section 15-7-9, scheduling of fines/penalties, of the municipal code of Bridgeview.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2015-M-67
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Struzik to adjourn the regular board meeting of May 20, 2015.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:08 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
3RD DAY OF JUNE,
2015



PRESIDENT STEVEN M. LANDEK